

McHenry County Veterans Assistance Commission Inc.

Meeting of September 18, 2019

Chairman, Joe Kersten called the meeting to order at 1900 Hours.

Chaplain Eugene Boxlietner gave the Invocation.

Chairman, Joe Kersten led the reciting of the Pledge of Allegiance.

Secretary, Michael Wisniewski called the roll. A quorum of officers was present.

Officers Present:	Chairman Joe Kersten	Senior Vice Chairman Patrick Conley	Junior Vice Chairman Frank Steckelberg
Treasurer: Excused	Secretary: Michael Wisniewski	Director Harry Van Beetz	Director Jim Koch

The August Minutes: Copies of the August minutes were made available to all delegates and alternates. The motion to accept the August minutes as presented was made by Patrick Conley and seconded by Harry Van Beetz. The motion was passed by unanimous vote.

Treasurers Report:

Copies of the July Treasurer's Report was provided to the delegates and alternates. Michael Wisniewski made the motion to accept the July Treasurers Report as presented. Roy Allsup seconded the motion. The motion was passed by unanimous vote.

Copies of the August Treasurers Report was provided to the delegates and alternates. Michael Wisniewski made the motion to accept the August Treasurers Report as presented. Charlie Chapman seconded the motion. The motion was passed by unanimous vote.

New Business:

1. No new business.

Old Business:

1. The winners of the September drawing of the 2019 Series 300 Club Drawing are as follows: \$75.00 awarded to Raleigh Showens and \$25.00 to Charlie Chapman (He donated the funds back to the VAC Inc.
2. The Veterans Administration is hosting a Veterans Forum at the McHenry County College Black Box Theater on September 19th, 2019. A reception will begin at 1800 Hours. The forum will begin at 1900 hours..

Chairman, Joe Kersten adjourned the meeting at 1910 Hours.

Michael F. Wisniewski

Michael F. Wisniewski
Electronically Signed

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BANK SUMMARY
JULY, 2019

300 CLUB BALANCE 2018	OPENING BALANCE	\$15267.74
DEPOSITS NO ACTIVITY		
WITHDRAWLS NO ACTIVITY		
		\$15267.74

<u>VAC BANK BALANCE</u>	\$32673.46
300 CLUB	<u>-15267.74</u>
VAC WORKING BALANCE	\$17405.72